

January 16, 2013 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck, Mike Christensen, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present, Brian Jopek from the Lakeland Times, Eric Johnson from FYI.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 45569-45617 from the General Fund account and 5138-5157 from the River Valley Tax Refund account and voucher numbers 5285-5290 from the Citizens Tax account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the January 2, 2013 regular meeting as submitted. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General account as of 01/15/2013 as \$1,677,446.94 and un-reconciled balance of the Ambulance fund account as of 01/15/2013 as \$640,363.32. Tax collections have been steady and the January settlement has been done. We received the WDOT funds. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Bartenders License Application: A request was received from Audrey Maulson and after further review and research from the Town Attorney who supplied a letter stating the information on the report we pulled from the Department of Justice Crime information Bureau was incorrect and Ms. Maulson was not charged with a felony as stated. Attorney Harrold therefore stated based on this information he did not see justification to deny the request for the bartenders license. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the request based on the research done. Motion carried. A note will be sent with the license to Ms. Maulson stating that it would benefit her to have her records corrected.

Referendum wording for ATV use on Town Roads: Attorney Harrold was again contacted on his opinion on the wording that we should use for an advisory referendum to be held on the Spring Election ballot for April 2, 2013. Attorney Harrold stated the question should read: Are you in favor of the Lac du Flambeau Town Board, in its discretion, allowing ATV's to be operated on Town Roads? Yes or No. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the wording as stated above. Motion carried.

(A copy of Attorney Harrold's suggestion is attached to this document.)

Approval of Resolution 2013-01: Approval of resolution 2013-01 authorizing an **advisory referendum** regarding the use of All-Terrain

Vehicles (ATV'S) on Town Roads in Lac du Flambeau has been brought to the table. Mr. Gaulke has read the resolution in its entirety. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the resolution as presented. Motion carried.

(a copy of the resolution is attached to this document)

Motion by Mr. Gaulke seconded by Mrs. Schwanebeck to adjourn at 3:08 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk